

**AGENDA**  
**STORM WATER MANAGEMENT BOARD**  
**SUITE 205**  
**October 9, 2018**

**9:00 am Porter County Storm Water Management Board**

- **Consent Agenda – Drainage Board**
  - Cases (Drainage Board Approval)
    - **JVJ Development, LLC** – To reduce the width of the regulated drainage easement on the north side of Pope-O’Connor Ditch from 75 FT to 50 FT to allow for the construction of a road that will provide access to a proposed residential development; a portion of the proposed road lies within the reduced regulated drainage easement. SWAB Recommendation – TBD; case to be heard at October 8, 2018 meeting.
  - Claims – Regulated Drains (Drainage Board Approval)
    - Pleasant Township Ditch \$14,273.50
- **Consent Agenda – Storm Water Management Board**
  - Claims – Storm Water Fund (Stormwater Management Board Approval)
    - Marble-Powers Ditch/Kankakee R. \$7,700.00
    - Old South Haven \$21,390.65
    - S. Koselke Ditch \$18,000.00
- **Storm Water Management Board**
  - Contract Awards
    - Old South Haven Storm Water Management System Rehabilitation, Phase 1
      - Northeast Storm Sewer Project
  - Projects Update
- **Next Meeting**
  - Tue., Oct. 30, 2018 9:00 AM
- **Recess**